

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: COPY OF NOTICE OF ANNUAL GENERAL MEETING AND E- VOTING
PUBLISHED IN NEWSPAPER

BSE CODE: 531677

Dear sir,

Please find herewith copies of the Annual General Meeting and E-voting of the company published in the newspaper i.e Active Times, Dainik Mumbai Laxdip on 3rd September 2016.

Kindly acknowledge and take on record the same.

Thanking you,

FOR ARIS INTERNATIONAL LIMITED

Rimab

Compliance officer



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Saturday 3 September 2016

Maratha rallies unite OBCs Bharip Bah

The silent protests under local Maratha banners are promising many more mega-rallies across Marathwada, Western Maharashtra, Vidarbha, North Maharashtra and Konkan in the coming days. The question many are asking is, who is the real force behind these rallies? At the outset, neither the Congress nor the NCP have owned these rallies. The banners used are of Maratha Kranti Morcha, Maratha Brigade etc. Yet, the rallies are extremely well-planned with large participation of professionals and women. Only water and biscuits are being served at the rallies. "A handful of powerful Maratha leaders who for decades

Mahasangh chief
Ambedkar. "No
Sharad Pawar is
Maratha and Muslim
of the local bodies
revive the organis-
He, however, has
of caution. "It is
greater consolidation
Marathas (33 per-
OBCs/Dalits/rest
The rallies are
wedge between
and Dalits/OBCs
Marathas too, the
divide between un-

Final fire rep House declares

Mumbai: Three months after a fire

ACTIVE TIMES

ARIS INTERNATIONAL LIMITED

Regd office Address : 129, B Ansa Industrial Estate, Saki Vihar Road,
Saki Naka, Andheri (East), Mumbai 400072.

CIN: L29130MH1995PLC249667

Notice of 21st Annual General Meeting and E-Voting

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Company will be held on Thursday, 22nd September, 2016 at 03:30 p.m. at 129 - B, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E) 400 072, to transact the businesses as set out in the Notice convening the AGM, which are being dispatched to the Members (Registered Post/Email) along with the Annual Report for the year 2015-2016. The Notice and Annual Report is also available on website <http://arisinternational.in>.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 08th September, 2016 to Wednesday, 14th September, 2016 (both days inclusive).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through Central Depository Service (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM. The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 17th September, 2016 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on Monday, 19th September, 2016 at 9:00 a.m.(IST) and end on Wednesday, 21st September, 2016 at 5:00 p.m.(IST) and thereafter, the remote e-voting module shall be disabled by CDSL.
3. Details of the manner of casting of votes are provided in the Notice of AGM posted on the website of the Company viz. <http://arisinternational.in>.
4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by Poll.
5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.
6. Any query/grievance in relation to the remote e-voting can be addressed to CDSL, P.J. Towers, 16th Floor, Dalal Street, Fort, Mumbai- 400 001 Tel: 18002005533. Email: helpdesk_evoting@cdslindia.com.

For Aris International Limited

Place: Mumbai

Date : 2nd September, 2016

Pawan Tibrewal
Managing Director

BIL ENERGY SYSTEMS LIMITED

CIN NO- L 28995MH2010PL C199691

Regd. Off.: 2nd Floor, Vikas Chambers, Link & Marve Road, Malad (West)
Mumbai - 400 064

Tel: 022-42428080, Fax: 022-28811225

Email: investors@bilenergy.com. Website: www.bilenergy.com

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 7th Annual General Meeting of the Members of Bil Energy Systems Limited will be held on Thursday, September 29, 2016 at 1.00 p.m. 2nd Floor, Vikas Chambers, Junction of Link & Marve Road, Malad - West, Mumbai - 400064 Maharashtra to transact the Business set out in the Notice. The Notice of the Meeting, the Director's Report, Auditors Report, Statement of Accounts and Corporate Governance Report etc. for the year ended March 31, 2016 have been posted to the Members at their address registered with the Company and mailed separately to the Members whose email addresses are registered with Company's Registrar and Share Transfer Agent. A copy of the same is also made available on the Website of the Company www.bilenrgv.com.

Members are hereby informed that in compliance with section 108 of the Companies Act, 2013 (Act) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 7th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM.

The e-voting period commences on September 26, 2016 (09.00 a.m.) and ends on September 28, 2016 (5.00 p.m.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 22, 2016 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The facility of voting through polling paper shall be made available at the AGM. The Members who have casted their vote by e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

In case of any queries, member may refer the Frequently Asked Questions (FAQs) for